



PRIOR LAKE SPRING LAKE WATERSHED DISTRICT

REGULAR MEETING MINUTES

Tuesday, February 20, 2023

Prior Lake City Hall

6:00 PM

Members Present: Bruce Loney, Christian Morkeberg, Frank Boyles, Matt Tofanelli, Ben Burnett

Staff & Consultants Present: Joni Giese, District Administrator
Jeff Anderson, Water Resources Coordinator
Emily Dick, Water Resources Project Manager
Danielle Studer, Water Resources Specialist
Carl Almer, EOR, District Engineer

Others Present: Jody Brennan, Scott County Commissioner
Wesley Steffen, Spring Lake Association
Curtis Witt, CAC rep
Anne Sawyer, BWSR
Troy Kuphal and Jim Fitzsimmons, SWCD

• **1.0 CALL TO ORDER & PLEDGE OF ALLEGIANCE:**

The meeting was called to order by President Loney at 6:07 pm. Everyone present recited the Pledge of Allegiance.

• **2.0 PUBLIC COMMENT**

- None

• **3.0 APPROVAL OF AGENDA**

- **Motion to approve agenda by Manager Boyles; 2nd by Manager Burnett; passed 5-0.**

• **4.0 OTHER OLD/NEW BUSINESS**

4.1 Programs & Projects Update

- Staff provided a report of its many activities the preceding month, and some upcoming events.
- MPCA Lower Minnesota River Watershed Restoration and Protection Strategies (WRAPS) Update planning explanation by Jeff Anderson
- Carp made a good aggregation, but the ice was not strong enough for seine equipment
- PLOC funding via the state bonding bill – will learn if we are successful in May

4.2 Scott SWCD 2023 Summary of Accomplishments

- Troy Kuphal presented a report of partnership activities from 2023.
- Very good work by all!

4.3 Scott SWCD 2024 Professional Services Agreement and Cost-share Docket

- **Motion to approve by Manager Tofanelli; 2nd by Manager Morkeberg; Passed 5-0.**

4.4 2024 Education and Outreach Plan

- Education and outreach activities needed to meet MS4 requirements
- **Motion to approve by Manager Burnett; 2nd by Manager Tofanelli; Passed 5-0.**

4.5 Spring West Outlet Replacement

- **Motion to approve by Manager Boyles; 2nd by Manager Burnett; Passed 5-0.**

• 5.0 TREASURER'S REPORT

5.1 Monthly Financial Reports

- Treasurer Morkeberg summarized the financial information contained in the packet including:
 - Financial Report
 - Treasurers Report
 - Cash Flow Projections
 - Cost Analysis

5.2 Quarterly Report of Investment Activities

- Administrator Giese presented an update (contained in the packet)

• 6.0 CONSENT AGENDA

6.1 Meeting Minutes – January 16, 2024, Board Workshop

6.2 Meeting Minutes – January 16, 2024, Board Meeting

6.3 Special Meeting Minutes – January 27, 2024, Board Retreat

6.4 Meeting Minutes – December 7, 2023, CAC Meeting

6.5 Claims List and Bank Purchase Card Expenditures Summary

6.6 Jeffers Pond 10th Addition Development Agreement

6.7 Buck Stream Stabilization: Phase 2 Work Order

6.8 – REMOVED – see below

6.9 CAC 2024 Operating Guidelines

6.10 Upper Watershed Work Order

6.11 Three Rivers Park District Monitoring Agreement

6.12 Schumann 3rd Addition Development Agreement

Motion to approve consent agenda by Manager Tofanelli; 2nd by Manager Burnett; Passed 5-0.

6.8 Resolution 24-377: PLOC MOA Emergency Fund Interest Transfer

- Administrator Giese explained the circumstances leading to this transaction (see Memo contained in packet)

Motion to approve Resolution 24-377 by Manager Tofanelli; 2nd by Manager Morkeberg; Passed 5-0.

- **7.0 UPCOMING MEETING/EVENT SCHEDULE:**

- Board of Managers Workshop, Tuesday, March 19, 2024, 4:00 pm (Prior Lake City Hall – Parkview Conference Room)
- Board of Managers Meeting, Tuesday, March 19, 2024, 6:00 pm (Prior Lake City Hall – Council Chambers)
- Farmer-led Council: Lake Friendly Farm Award Banquet, Wednesday, March 20, 2024, Noon (Prior Lake VFW)
- CAC Meeting, Thursday, March 28, 2024, 6:00 pm (Prior Lake City Hall – Wagon Bridge Conference Room)

- **8.0 ADJOURNMENT**

- **Motion to adjourn by Manager Morkeberg; 2nd by Manager Burnett; Passed 5-0.**
- Meeting adjourned at 7:45 pm

Respectfully Submitted,
Ben Burnett, PLSLWD Secretary, 3/11/24